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TENNESSEE VALLEY AUTHORITY

[Meeting No. 14-02]

Sunshine Act Meeting Notice

The TVA Board of Directors will hold a public meeting on May 8, 2014, in De La Salle Hall/University Theatre (650 East Parkway South) at Christian Brothers University in Memphis, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 9 a.m. (CT). Following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. On-site registration will be available until 15 minutes before the public listening session begins at 9 a.m. (CT). Preregistered speakers will address the Board first. TVA management will answer questions from the news media following the Board meeting.

Status: Open.

Agenda

Chairman's Welcome

Old Business

Approval of minutes of February 13, 2014, Board Meeting

New Business

1. Chairman's Report

- A. Committee Assignments

2. Report from President and CEO

3. Report of the External Relations Committee

4. Report of the Audit, Risk, and Regulation Committee

- A. End-User Exemption under Dodd-Frank Act

5. Report of the Finance, Rates, and Portfolio Committee

- A. Financial Performance Update

- B. Supplement to maintenance and modifications contract with Day & Zimmermann

- NPS

- C. Combined Heat and Power Project

6. Report of the Nuclear Oversight Committee

7. Report of the People and Performance Committee

For more information: Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. People who plan to attend the meeting and have special needs should call (865) 632-6000. Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Dated: May 1, 2014.

Ralph E. Rodgers,
General Counsel and Secretary.

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